Meeting Notes

AGENDA CBS Bureau Communications/Scheduling Monthly Meeting

1:00 to 3:00PM

Type of meeting: Monthly Bureau Meeting

Facilitator: Patricia Jackson

Potential Attendees: Scheduling/Communication Committee Members

Agenda To	pics – Meeting	will focus or	n topics in	bold text
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Agenda Topics – Meeting will focus on topics in bold text					
1. CBS Master Communication/Scheduling Plan	 a. Draft CBS Master Scheduling Plan (Attachment 1.a) i. Bureau Maintenance/Project Implementation Schedule b. 2006 Initiatives Rough LOE Attachment 1.b c. Bureau Production Version (See Attachment 1.c) 				
2. AR Status and Process					
A. CSC Status of ARs, Maintenance, Major Projects	 a. Status of Projects (Attachment 2.A.a) b. Processing Status of Current Level 1 ARs c. Number of ARs Delivered in September (Attachment 2.A.c) 				
B. CSC Standard Maintenance Process (Level 2 ARs)	 a. Each Bureau report on effort to close old ARs that are no longer a problem b. Standard Maintenance – Oct 17th 				
	c. Can Bureaus Handle a December Standard Maintenance Delivery?				
C. CSC Level 1 AR Process	General Discussion if needed				
D. TAC Process	General Discussion if needed				
3. Bureau Status	Change meeting regular schedule from 2 nd Wed from 10 to 12 to third Wed from 10 to 12.				
	Major Initiatives, User Feed-back, Concerns, Plans				
 Issues Previously Raised by Bureaus 	General Discussion if needed				
5. General Discussion	General Discussion				

Date	Event	
10/21/2005	Monthly CBS Manager's Meeting	
10/20/2005	Discussion on Draft FRD On-Top Adjustments	
10/26/2005	Web Migration Meeting (monthly working group)	
10/26/2005	Monthly TIBCO Adm Group Meeting	
11/10/2005	Monthly CBS Manager's Meeting	
11/16/2005	Monthly Bureau Communication and Scheduling Meeting	
11/21/2005	CBS Executive Board Meeting	
	10/21/2005 10/20/2005 10/26/2005 10/26/2005 11/10/2005 11/16/2005	

Current Action Items					
Action Items from Nov 9, 2005 meeting					
1. Organize subcommittee for level 2 AR's	Bureaus/CSC	Closed - Satisfied by providing additional data on all priorities and explanation as to why top 5 priorities were not delivered			
2. Communication Plan	CSC/Bureaus	TBD			
3. CBS Master Scheduling Plan	CSC/Bureaus	TBD. Draft has been developed			